

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 15, 2012 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – April 3, 2012 Work Session and April 17, 2012 Public Meeting**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - a) Resolution #12 - : Westwood Volunteer Fire Dept – Matters of Personnel**

Mayor Birkner and Councilmember Liaison Sciara administer the Oaths of Office to Ryan McKinley, Kevin Keenan and Ryan Liggio as members of the Cadet Corp.
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**

Ordinances on Introduction

- 12-12 An Ordinance To Amend Chapter 249, Peddling And Soliciting
- 12-13 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Capital Improvements And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$560,000 Therefor, And Providing For The Issuance Of \$532,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same.
- 12-14 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Costs Associated With The Closure Of A Landfill Located In The Borough Of Westwood And Appropriating \$35,000 Therefor And Providing For The Issuance Of \$33,250 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinances for Adoption

- 12-6 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$60,500 Therefor And Providing For The Issuance Of \$57,475 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 12-8 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2012
- 12-9 An Ordinance To Amend Article XXI, Chapter 195, Outdoor Dining Regulations Of The Borough Of Westwood
- 12-10 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood
- 12-11 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B2102 L4

- c) Resolution #12 - : Authorizing Refund of Taxes B1504 L5.01
- d) Resolution #12 - : Authorizing Refund of Taxes B704 L7
- e) Resolution #12 - : Authorizing Settlement Agreement
- f) Resolution #12 - : Accepting Retirement of Alternate Deputy Registrar Valerie Kerekes
- g) Resolution #12 - : 2012-2013 Community Development Representatives
- h) Resolution #12 - : Authorization to Solicit Proposals for Renovations of Brookside Park
Rest Rooms

12. Adjournment:

Agenda subject to change